

COUNCIL
AGENDA

FEB 10, 1975

PROCEEDINGS

MONDAY, FEBRUARY 10, 1975

<u>FUNCTION</u>	<u>TIME</u>	<u>PLACE</u>
1. City Council Meeting	9:30 a.m.	Council Chambers
2. Ward 4 Public Meeting (Land owners in "Hole in the doughnut")	7:30 p.m.	Council Chambers

Prepared by: Clerk's Department

Date: February 6, 1975

Time: 12:00 noon

NOTE: If any changes are necessary you
will be advised by the Clerk's
Department.

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

DATE: MONDAY, FEBRUARY 10, 1975
TIME: 9:30 a.m.
PLACE: CITY COUNCIL CHAMBERS
1 City Centre Drive,
Mississauga, Ontario.

1. PRAYER

2. ROLL CALL

3. MINUTES OF COUNCIL MEETINGS HELD JANUARY 27, 29 and 31, 1975
Verbal resolution. FEBRUARY 5, 1975

4. DEPUTATIONS
Nil

5. PUBLIC QUESTION PERIOD

6. CORRESPONDENCE
(a) INFORMATION ITEMS - Attachments I-1 to I-20
(b) ITEMS REQUIRING DIRECTION - Nil

7. NOTICES OF MOTION
Nil

February 6, 1975.

8. REPORTS OF MUNICIPAL OFFICERS - Attachments R-1 to R-4

- R-1 - Building Report
- R-2 - Tenders for 25,000 GVW Cab & Chassis Truck and 3 window panel trucks - Resolution available
- R-3 - By-law 486-74 - Phi International - Resolution available
- R-4 - Tax Adjustments - Sec. 636 Municipal Act - Resolution available.

9. COUNCIL TO MOVE INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS

Verbal motion

10. COMMITTEE REPORTS

- (a) GENERAL COMMITTEE - JANUARY 29, 1975
- (b) GENERAL COMMITTEE - FEBRUARY 5, 1975.

11. COMMITTEE TO RISE

Verbal motion

12. PETITIONS

Nil

13. UNFINISHED BUSINESS

- (a) AIRPORT BUILDING CORPORATION - Mayor Dobkin and Councillor Wolf wish this matter discussed - 48 units - 13 storeys - Helene St. and High St., Port Credit.
- (b) ONTARIO WATER RESOURCES COMMISSION - Proceeds from acquisition. Mayor Dobkin has asked that one hour be set aside to discuss the disposition of the O.W.R.C. acquisition proceeds.
- (c) TAXICAB INDUSTRY - Mayor Dobkin has requested that this item be dealt with at this meeting. A report will be available from the City Solicitor.

February 6, 1975.

14. BY-LAWS

Verbal motion to give required number of readings.

- #49-75 - A By-law to repeal By-law Number 1160, being a by-law to require adequate and suitable heat in rented dwelling premises in the former Town of Port Credit; and to repeal by-law Number 67-15 being a by-law to require adequate and suitable heat in rented dwelling premises in the former Town of Streetsville. (Council has passed by-law #6-75 to require adequate and suitable heat for rented dwelling accommodation in the City of Mississauga and the by-laws for the former Towns of Streetsville and Port Credit should be repealed.)

THREE READINGS REQUIRED

- #50-75 - A By-law to authorize execution of agreements for municipal purposes. (Agreements covering the following projects:

TR 33-1974 - Tree Planting in various locations awarded to Litz Landscaping-General Committee Report December 18, adopted by Council December 23/74:

P.N. 71-105 F - Construction of Kirwin Ave. E. from Hurontario St. approx. 1200 feet easterly. Awarded to Pave-Al by resolution #566, July 22/74. The delay in bringing this contract to Council was due to having to apply to the O.M.B. for approval of additional funds. This approval has now been received.)

P.N. 74-004 No. 12 Red - Tree and Stump Removal - awarded to Pawis Tree Experts.

THREE READINGS REQUIRED

- #51-75 - A By-law to authorize an application to The Ontario Municipal Board for approval of an expenditure in the amount of \$4,281,000.00 for the construction of a community centre in the City of Mississauga. (For Malton Recreation Centre.)

TWO READINGS REQUIRED

February 6, 1975.

BY-LAWS (Cont'd)

- #52-75 - A By-law to authorize an application to the Ontario Municipal Board for an additional capital expenditure in the amount of \$50,000.00 (of which \$47,000.00 is to be debentured) for construction of a storm sewer in the City of Mississauga. (For construction of storm sewer in the Theodore Drive Area. As recommended in Item 76, General Committee Report January 22, 1975)

TWO READINGS REQUIRED

- #493-74 - A By-law to authorize an application to The Ontario Municipal Board for an additional capital expenditure in the amount of \$38,000.00 (of which \$19,000.00 is to be debentured) for construction of Kirwin Avenue East from No. 10 Highway easterly 1200 feet. (This project has now received O.M.B. approval)

THIRD READING REQUIRED

- #53-75 - A By-law to authorize the temporary borrowing of \$38,000.00 (of which \$19,000.00 is to be debentured) pending the issue and sale of debentures. (This will provide for temporary financing for the project in By-law #493-74)

THREE READINGS REQUIRED

- #54-75 - A By-law to authorize execution of a Grant of Easement. (Easement between Bell Canada and the Corporation in Lot 33, Plan 952, Pt. 1, Plan 43R 924. The City enters into the agreement as a consenting party because of its existing general service easement over part of the subject lands. This is as recommended in item #101, General Committee Report January 29, 1975.)

THREE READINGS REQUIRED

- #55-75 - A By-law to establish certain lands as part of the Municipal Highway system. (This lifts a one foot reserve to allow access into a subdivision to the north - located south of Highway #401 and west of Dixie Road. Lands being established as part of Ambler Drive.)

THREE READINGS REQUIRED

February 6, 1975.

BY-LAWS (Cont'd)

- #56-75 - A By-law to regulate traffic on City of Mississauga Highways. (This is as recommended in item #105, General Committee Report January 29, 1975.)

THREE READINGS REQUIRED

- #57-75 - A By-law to amend By-law 5500 as amended. (The lands affected are situated at the north-west corner of Royal Windsor Drive and Southdown Road - Lot 31, Conc. 2, S.D.S. - in accordance with Section 19, Sub. 2 of The Planning Act. This by-law implements the proposed modifications to Official Plan Amendment #248 as it affects these properties. The City Solicitor and Planning Commissioner will speak further to this matter.)

THREE READINGS REQUIRED

- #14-75 - A By-law to amend By-law Number 5500 as amended. (File OZ-90-72 - Shell Oil Limited. Lands located at the north-west corner of Dixie Road and Burnhamthorpe Road East. Third reading recommended by General Committee under item #108, General Committee Report January 29, 1975.)

THIRD READING REQUIRED

- #58-75 -A By-law to authorize execution of documents re Mullet Creek Development Company. (Lands are located in the former Town of Streetsville south of Thomas Street and west of Mississauga Road. All the documents are requirements of the development agreement.)

THREE READINGS REQUIRED

- #42-75 - A By-law to authorize execution of an Agreement between the Regional Municipality of Peel, The Corporation of the City of Mississauga and Her Majesty the Queen in right of Ontario. (This agreement is to provide for the construction of approximately 627 low income dwelling units in the Cadillac Fairview subdivision Plans M-42, 43 and 44, located north of Britannia Road between Winston Churchill Blvd. and Erin Mills Parkway.)

THREE READINGS REQUIRED

February 6, 1975.

15. MOTIONS

- (a) To adopt General Committee Report - January 29, 1975
- (b) To adopt General Committee Report - February 5, 1975
- (c) Adopt and approve recommendations re Sec. 636.
- (d) Award contract for GVS Cab & Chassis
- (e) By-law 38-75 in conformity - Javic - Dundas & Winston Churchill
- (f) By-law 14-75 in conformity - Shell - Dixie Road & Burnhamthorpe
- (g) Refer By-law 486-74 to the Board. - Phi International North side of Queensway W. East of Rosemary Drive.
- (h) Appeal C/A "A" 14-75
- (i) Impact of Metro Centre on Mississauga (H. McCallion)
- (j) Staff Status freeze (H. McCallion)
- (k) Sr. Citizen accommodation Streetsville area (H. McCallion)
- (l) Meeting re "GO" train service (M. Spence)
- (m) Progress report re shared facilities (H. McCallion)
- (n) 5% on land severance applications (H. McCallion)
- (o) Monitoring decisions of Committee of Adjustment by City Manager (H. McCallion)
- (p) Hydro write off portion of capital projects to operating (H. McCallion)
- (q) Debenturing cost of books vs. including costs in operating budget. (H. McCallion)
- (r) Request Provincial Government to increase grant for Official Plan Review. (H. McCallion)
- (s) Consider formation of Condominium Owners' Corporation Association. (H. McCallion)
- (t) Engineering Dept. to review design of cul-de-sac Reid Drive.
- (u) Airport expansion (F. McKechnie)
- (v) Crossing guard on Collegeway. (H. Kennedy)
- (w) Congratulations to Mississauga News.

16. NEW BUSINESS

Nil

February 6, 1975.

17. COUNCIL TO MOVE INTO COMMITTEE FOR "IN CAMERA" ITEMS
Verbal motion
18. COMMITTEE TO RISE AND MOVE INTO COUNCIL
Verbal motion
19. MOTIONS RESULTING FROM "IN CAMERA" ITEMS
20. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL AT THIS MEETING
Verbal motion for required number of readings
21. ADJOURN
Verbal motion

February 6, 1975.

17. COUNCIL TO MOVE INTO COMMITTEE FOR "IN CAMERA" ITEMS
Verbal motion
18. COMMITTEE TO RISE AND MOVE INTO COUNCIL
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20. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL AT THIS MEETING
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Verbal motion

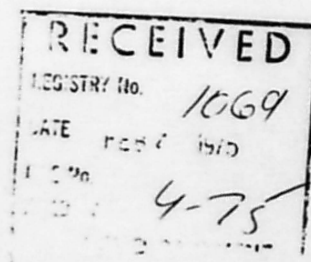
BUILDING REPORT
JANUARY 1975.

R-1

	Total to End of January 1975	Total to End of January 1974.
RESIDENTIAL	\$ 2,887,540.00	\$ 11,572,691.00
COMMERCIAL	534,998.00	670,574.00
INDUSTRIAL	1,468,350.00	2,832,300.00
SCHOOL	1,525,000.00	6,900.00
CHURCH	-	-
CITY	-	-
GOVERNMENTAL	6,204,050.00	29,000.00
	\$ 12,619,938.00	\$ 15,111,465.00

NEW DWELLING UNITS	91	528
PERMIT ISSUED	204	177
NEW INDUSTRIAL BUILDINGS	2	3
NEW COMMERCIAL BUILDINGS	1	3

c.c. Fire Chief J. R. Miller
Chief D. Burrows
Messrs: R. Beach
G. Cooper
R. Edmunds
A. Spratt
F. Colin Westall
J. Monteith



TO BE RECEIVED

NEW INDUSTRIAL BUILDINGS
JANUARY 1975.

OWNER	LOCATION	VALUE	SIZE	TYPE
		\$		
Zarr Construction Co.Ltd.	1353 Britannia Road East.	130,000.00	13,056 sq.ft.	Masonry
Nudale Dev.Ltd.	5130 Creekbank road	519,000.00	74,587 sq.ft.	Steel/Masonry.

RESIDENTIAL SUMMARY

16

January 1975.

<u>Single</u>	<u>Semi Detached</u>	<u>Apt. over Stores</u>	<u>Apartment Buildings</u>	<u>Row Dwellings</u>	<u>Multiple Horizontal Dwellings</u>
21	70	-	-	-	-

MULTI RESIDENTIAL BREAKDOWN

N I L

CITY OF MISSISSAUGA
Engineering & Works Department

R-2

RECEIVED	
REGISTRY No.	1012
DATE	FEB 1 1975
FILE No.	21-75
FILED BY	
CLERK'S DEPARTMENT	

January 30, 1975.

Files: TW-35-1974 and
02-00-162.0

The Mayor and Members
of Council,
City of Mississauga.

SUBJECT

Tenders for a 25,000 GVW Cab and Chassis Truck and
3 Window Panel Trucks

ORIGIN

Engineering, Works and Buildings Department

COMMENTS

The following is a summary of tenders received for the
supply of 1 only 25,000 GVW Cab and Chassis with trade
and 3 Window Panel Trucks with trade.

<u>Tender</u>	<u>Cab and Chassis Truck</u>	<u>Panel Truck</u>
Applewood Motors Limited	No quotation	\$16,578.07
Hawley Pontiac Buick Ltd.	\$11,070.22	\$16,973.41
Courtesy Chev Olds Ltd.	\$11,663.00	\$18,029.50
Eric Matson Motors	\$ 8,712.55	\$15,539.77
Sherway Ford Truck Sales	\$ 9,666.27	No Quotation
International Harvester Co.	\$ 8,453.00	\$18,056.25
General Motors Truck Centre	\$ 8,335.54	\$15,523.33

The low tenderer for the supply of the 25,000 GVW Cab and Chassis Truck is General Motors Truck Centre. Attached to their tender is the following, "The quoted price does not apply to options made standard equipment or design changes related to safety equipment required to meet FMVSS Standards that may be included on any such trucks prior to the time they are produced and delivered to dealers and does not apply to any increase in destination charges." None of the other tenderers included a clause providing for price escalation.

RESOLUTION AVAILABLE

...../2

The second lowest tender submitted by International Harvester Company is in an amount of \$117.46 greater than that submitted by the low tenderer.

In preparing the specifications for the 3 Window Panel Trucks a typographical error was made on the tender form. This stated that trade-in would be 1966 GMC models. This should have read 1969 GMC models. The varying quotations received on trade-ins in connection with this item indicated that some dealers quoted on 1966 models and others on 1969 models.

RECOMMENDATIONS

- (1) A contract for the supply of 1 only 25,000 GVS Cab and Chassis with trade be awarded to International Harvester Company in the net amount of \$8,453.00.
- (2) That tenders for Window Panel Trucks with trades be recalled with a correct notation concerning the year of models to be traded.

KMM
KMM/ds

William P. Taylor

W. P. Taylor, P.Eng.
Commissioner,
Engineering, Works & Building Department

City of Mississauga

MEMORANDUM

RECEIVED

R-3

REGISTRY No. 771

DATE JAN 23 1975

FILE No. 486-74
Planning
FILED BY

CLERK'S DEPARTMENT

ToD.P. Turcotte.....
Dept.City Clerk.....

FromA. Adanson.....
Dept.Planning.....

January 23, 1975.

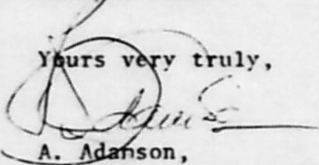
File: By-law 486/74

Dear Sir:

RE: By-law 486/74 - Phi International

We have attempted to resolve the objections to the above-noted By-law with the objectors and are unable to have the objection withdrawn. We suggest therefore that the matter should be referred to the Ontario Municipal Board.

Yours very truly,


A. Adanson,
Director,
Development Control,
Planning Department.

TM:hls

RESOLUTION IS AVAILABLE

DAVID R. TURCOTTE, ESQUIRE
CITY CLERK, CITY OF MISSISSAUGA

November 8, 1974

REGISTRY No.	10227
DATE	NOV 12 1974
FILE No.	
FILED BY	B/L 486-74
CLERK'S DEPARTMENT	

Petition Concerning By-Law 486-74
Enacted and passed 15th day of October 1974

We, the undersigned recipients of By-Law #486-74, oppose said by law for the following reasons:

- A. By Law 486-74 offsets the stability in R-2 and R-3 zoning approved by our City Council during the meeting of June 19, 1974
- B. Higher density with added vehicular traffic on Rosemary Dr., a street with two primary schools is highly undesirable. Rosemary Drive has a sidewalk on one side (west) only.
- C. Additional R-3 zoned land is not required to develop Block B.
- D. Map does not carry No 18 as described and written in By Law 486-74
- E. We, the undersigned do not object to Block A being developed as R-2 with lands situated immediately west of it since this scheme appears to have merit for logical and orderly development.

NAME	ADDRESS	PHONE No.
John W. [unclear]	2376 Rosemary Drive	275-2553
Mr. [unclear]	2390 ROSEMARY DR.	279-1838
Mr. [unclear]	2382 Rosemary Dr	270-1961
Fernand [unclear]	2378 Rosemary Dr.	279-1982
Harry Kivini	2348 Rosemary Dr.	270-2256

2382 Brenner Drive,
Mississauga, Ontario
November 7, 1974

3¹/₂

Mr. D. R. Lurcott.

Clark, City of Mississauga
1 City Centre,
Mississauga, Ontario.

Re Bylaw No 486-74 amendments

Dear Mr Lurcott;

I am firmly opposed to Bylaw No 486-74 as enacted and passed Oct 15th last. I also verbally opposed re-zoning of this area from R-2 to R-3 in your Council Chambers at the meeting of June 19th 1974.

My reasons for opposition are several:

- (1) I am opposed to Bylaw 486-74 because the "trade-off", as it were, of R-2 for R-3 is quite unnecessary. The developer/builder can only erect two homes on Block A, viz R-3 under RP M34 and consequently, a concession of R-2 to R-3 near Block B is unwarranted. This concession probably yields two additional lots of R-3 area to Block B. Furthermore, the developer no doubt must re-zone Block A upwards in order to rationally develop Block A with the land adjacent on the west. For this upward zoning the developer would not require approval nor am I opposed to it.
- (2) It was hoped that these areas of R-2, and R-3 zoning were stabilized as at the June 19th meeting. It is unfortunate that further changes were enacted under Bylaw 486-74 because re-zoning requests and confrontations usurp "quiet enjoyment" from neighbouring residents.

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- (3) I am opposed to further encroachment to R-3 zone because this will bring additional traffic on Sami St. You will note that my domicile is on Rosemary Dr. directly opposite the intersection of Sami St. with Rosemary Dr.
- (4) I also object to the map submitted as an illustration of the provisions of By Law 486-74 since Blocks A and B are not subdivided into appropriate lots. Lots themselves frequently do not conform to zoning requirements. Finally, the map submitted is not properly identified within the written version of By Law 486-74

Yours very truly,
Roy Soori
Roy Soori

RECEIVED	
REGISTRY No.	10228
DATE	NOV 16 1974
FILE No.	
FILED BY	B/L 486-74
CLERK'S DEPARTMENT	

TOWN OF MISSISSAUGA

MEMORANDUM

R-4

To Mr. David R. Turcotte
City Clerk
Dept.

From Mr. Bruce E. Freeman
Assistant Property Agent
Dept.

January 24th 1975.

SUBJECT Tax Adjustments.

ORIGIN Sect. 636 of the Municipal Act.

COMMENT A number of applications for cancellation, reduction, refund or increase of taxes have been prepared for Council's consideration on February 10th 1975.

Council may reject an application or cancel, reduce, refund or increase the taxes as the case may be.

The Municipal Act provides for Appeal by the Applicant to the Assessment Review Court from the decision of Council or the refusal to hear or dispose of an Application regarding the above mentioned matters.

RECOMMENDATION That the attached report from the City Clerk regarding tax appeals under section 636 a and 636 b of the Municipal Act be adopted.

Bruce E. Freeman, A.A.C.I.
Assistant Property Agent.

RESOLUTION AVAILABLE -
LIST OF RECOMMENDED CHANGES IS
ENCLOSED WITH THIS AGENDA

I-1

REPORT to the Peel Regional Council and
to the Councils of Brampton, Mississauga
and Caledon.

SUBJECT - OHAP activities in the Peel Region
January 1975.

Prepared by: J.D. Strachan, Housing Co-ordinator,
Ontario Housing Action Program.

1. CITY OF BRAMPTON

(a) Consolidated Building Corporation, Heart Lake
Developments Ltd.

Negotiations for an OHAP agreement covering approximately
1700 units for the Program are progressing well. Problems
yet to be resolved include regional levies and the fund-
ing of trunk services.

(b) Developmental Investments Ltd.

When the matter of regional levies is settled, it
should be possible to conclude an OHAP agreement for
Residential 10 very quickly. Negotiations for that
agreement are well advanced, and cover approximately
1500 OHAP units.

(c) Bramalea Consolidated Developments Ltd.

Negotiations for Residential 7 & 8 are also proceeding
and final agreement depends on the resolution of the
regional levies question. Approximately 900 OHAP units
are involved.

(d) Kerbel Developments Ltd. & Darcel Construction Co.

We have received a proposal for Res 11. covering 285
OHAP units in the lands south of Clark Blvd., and an
agreement is now being negotiated. The draft plan
(21T24736) has recently been approved by the City
and will be before Regional Planning Committee on
20 February 1975. The developer expects to register
this plan within 3 months.

We have also had preliminary discussions with this
developer concerning their lands in O.P.52 (draft
plan 21T24595).

(e) 267208 Ontario Ltd.

We have received a proposal for this 66 townhouse
unit project located on the east side of Hwy.10
north of Linkdale Rd.

TO BE RECEIVED

.../2

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(f) Greater York Group

We have commenced negotiations on an OHAP agreement covering the first phase of their lands in O.P.52 (draft plan 2LT24581). Approximately 120 units will be covered by an OHAP agreement.

(g) Victoria Wood Developments Corporation

Negotiations are proceeding for an OHAP agreement covering approximately 500 townhouse units in the Kennedy-Green project at Hansen Rd.

(h) Agreements were signed in 1974 as follows:

- Vroom Developments Ltd.
73 townhouses at Kennedy Rd. and Orenda Rd.
- Bramalca Consolidated Developments Ltd.
421 condominium apartments in Kensington Place, Bramalea.

(i) Negotiations are proceeding with the City of Brampton to resolve their objection to the clause in the OHAP agreement which provides that no grants will be paid for any unit not built or under construction by 1 April 1977.

2. CITY OF MISSISSAUGA

(a) Welglen Ltd.

An OHAP agreement covering 186 stacked townhouse units on Bromsgrove Rd. has been signed.

(b) Cadillac Fairview Corporation

An agreement between the developer and the Minister has been signed. This agreement covers 627 units in Neighbourhoods 306 & 307 of Meadowvale West. An agreement between the Minister, the City and the Region confirming the Cadillac Fairview agreement is now being negotiated. The matter of regional levies for these lands is delaying the approval of this agreement.

(c) Village Hill Homes Ltd.

We are negotiating an OHAP agreement covering 60 semi units in Neighbourhood 8 of Meadowvale West.

(d) S.B. McLaughlin Associates Ltd.

Preliminary discussions have been held concerning lands recently released for processing in the easterly half of the Mississauga Meadows community.

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(c) Markborough Properties Ltd.

Negotiations are proceeding for an OHAP agreement covering their lands in Neighbourhood 3 of Meadowvale West - draft plan 21T23264.

(f) Wimpey Homes Ltd.

Negotiations are proceeding for an OHAP agreement covering approximately 250 units of singles and semis in their Still Meadow development.

3. TOWN OF CALEDON

At a meeting of the Planning Committee on 22 January 1975 a recommendation was made to Council that the Town of Caledon should participate in OHAP. That recommendation will be considered by Council at their meeting on 3 February 1975.

I-2

The Regional Municipality of Peel

Mr. D. R. Turcotte,
Clerk, City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.
L5B 1M2

RECEIVED	
REGISTRY No.	710
January 22, 1975.	
DATE	JAN 23 1975
FILE No.	203-75
FILED BY	
CLERK'S DEPARTMENT	

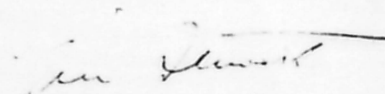
Dear Mr. Turcotte:

Re: Peel Region Liaison Committee
(Ministry of the Environment)

As directed by Peel Regional Council on January 9, 1975,
enclosed you will find Minutes of the above Committee meetings
received from the Ministry as follows:

- 1) Revised, Meeting No. 3 held November 18, 1974.
- 2) Meeting No. 4 held December 12, 1974.

Yours very truly,


L. W. Stewart,
Acting Regional Clerk.

LWS:vn

Encls.

✓

TO BE RECEIVED. Copies have been sent to: E. Halliday, W. Taylor, R. Edmunds, W. Munden B. Clark, for comments, if necessary
--

REVISED

2a

MINUTES OF MEETING NO. 3
OF THE PEEL REGION LIAISON COMMITTEE
HELD ON NOVEMBER 18, 1974

The meeting was held in the Peel Region Administration Building and was chaired by Mr. L. H. Parsons.
Those in attendance were:

<u>Region of Peel</u>	<u>Ministry of the Environment</u>
L. H. Parsons	P. G. Cockburn
A. Kennedy	G. R. Trewin
L. W. Stewart	A. V. Giffen
W. J. Anderson	M. G. Thorne
C. Henderson	A. L. Thomas
P. Dalzell	A. D. McConnell

3.01 Minutes of Meeting No. 2

The minutes were adopted as read.

3.02 Business Arising from the Minutes

a) Fletchers Creek

Immediate development in the Fletchers Creek Valley north of Steeles Avenue indicated Alternate number one of the Canadian British Report: i.e. The temporary pumping station should be constructed at Steeles Avenue. Mr. Kennedy noted that a substantial savings could be realized, if the trunk sewer was extended to the south limit of the Sheridan College property, thereby eliminating expensive landscaping costs, previously completed by the College. Mr. Parsons asked Mr. Kennedy if this sewer would delay the Alternate one scheme.

It was agreed that the Region would look into the best solution for providing temporary sewage service to the Sheridan College and the proposed development north of Steeles Avenue.

Mr. Thorne presented an updated report from Canadian British Engineering, outlining four alternatives for servicing the complete Fletcher Creek Valley. The report indicated that

the most feasible solution was a gravity sewer down the valley to the West Trunk Sewer rather than a pumping station at Highway 407.

Mr. Parsons indicated that the Region would study the alternatives presented and report the Region's conclusions at the next Liaison Committee Meeting.

It was agreed that the boundary for the point of acceptance would be the Parkway Belt rather than Steeles Avenue.

b) St. Lawrence Starch Company

Mr. Parsons suggested that this item be postponed until the next Liaison Meeting.

c) Lakeview Water Works - Shore Front Development

The Credit Valley Conservation Authority is considering other alternatives in front of the Lakeview Water Purification Plant because of the Ministry's concern for water quality. They may consider constructing the inner island first, instead of the outer headland. Mr. Kennedy asked if the island would increase construction costs when the next intake was built. Mr. Thorne stated that it was over \$1,000,000.00 cheaper to build the 6,000 foot outfall at the Lakeview Water Pollution Control Plant in tunnel rather than by open cut to the lake bottom. Therefore, the island would not interfere with a new intake.

d) Beach Street Pumping Station

Mr. Thorne explained that an internal report prepared by Canadian British Engineering indicated that the 27" diameter and 30" diameter sewer from the old Port Credit boundary to the Beach Street pumping station required expansion. In addition a new forcemain was required from the pumping station to Lakeshore Road.

Mr. Thorne indicated that the sewer serving the Beach Street pumping station is used for local purposes only

2c

- 3 -

and is not required as part of the South Peel servicing scheme and should be assumed by the Region. It was agreed that the Region should assume responsibility for the 27" diameter and 30" diameter sewer and that the Ministry would continue to operate the pumping station. The Ministry would send the Canadian British Engineering report to the Region so that expansion of the Beach Street system could be co-ordinated.

This brought up the question of works surplus to the South Peel Servicing Scheme as it now deals with only the Region. This was considered under new business.

e) South Peel Water and Sewer Agreements

Mr. Parsons reminded Mr. Cockburn of his promise at the previous meeting to report to the Region on the adjustment in sewage billings. Mr. Cockburn observed that the Ministry could match the Region's billings and provide an annual estimate on the coming year's plans at approximately this time of the year.

The Committee agreed with Mr. Anderson's suggestion that the Parkway Belt should be adopted as the northern boundary except, in the instance, where a meter was located elsewhere.

f) Sale and Removal of Elevated Tanks

Mr. Thorne reported that the Queen Elizabeth Way tank on Cawthra Road is up for sale by tender.

When questioned about the condition of the Parke Street tank, Mr. Thomas noted that it had been rebuilt prior to its acquisition by the South Peel System.

Mr. Dalzell suggested that the Park Street tank could be sold to Brampton Transit, to be used as a mount for their radio transmission tower. The Ministry would investigate the most feasible method for disposing of the Park Street tank and property.

g) Project Status Follow-Up

Mr. Cockburn suggested that an annual discussion be held on capital works required in the Water and Sewage System. Mr. Thorne presented a capital works schedule for new construction required in the water and sewage system until 1994. The schedule had been developed from meetings between the Ministry and the Region of Peel staff.

Mr. Kennedy suggested that there is a need for a Central Laboratory for the Region of Peel, especially for the handling of industrial waste analyses.

3.03 NEW BUSINESS

a) Transfer of Surplus Capital Works

Mr. Cockburn stated that a report had been prepared outlining those capital works that were purchased or constructed as part of the original South Peel Servicing Scheme and are now serving as local watermains or sewers. Mr. Thorne circulated a list of watermains and sewers that are surplus to South Peel's requirements. Mr. Cockburn indicated that the Ministry could transfer the works to the Region for one dollar and the Region agreed to assume responsibility for the items listed below:

WATER

City of Mississauga

1. 20" Clarkson feedermain from Lakeview Water Purification Plant to the Herridge Reservoir.
2. 30" watermain on Second Line East from Base Line (Eglinton) to Britannia Road.
3. 16" watermain on McCaugherty Road from Creditview to the former Streetsville boundary.

City of Brampton

1. 16" and 12" watermain on Highway 7 from former Town of Brampton boundary to Huttonville wells.
2. 12" cast iron main from the corner of Kennedy Road and #10 Side Road across the field to the former Town of Brampton boundary and Highway 10.

City of Brampton (cont.)

3. 18" watermain from the Beatty Hunter Iron Removal Plant running westerly to Kennedy Road down Kennedy Road to #10 Side Road.
4. 12" watermain from #4 Well through the gravel pit to the Beatty Hunter Plant.
5. 6", 8" and 12" watermain from Well #7, to Agrob, to Well #6, to Well #1, to the Beatty Hunter Plant.

SEWAGE

City of Mississauga

1. 27" and 30" sewer from Port Credit boundary down to the Beach Street Pumping Station.
2. 42" sewer from Steeles Avenue to the Brampton Chinguacousy W.P.C.P.
3. 27" sewer from Steeles Avenue and Second Line to the Brampton Chinguacousy W.P.C.P.
4. 66" sewer on Lakeshore Road from Alexandra to Lakeview W.P.C.P. entrance road.

b) Rate Review

Mr. Parsons remarked that a future full scale meeting will be required after the rates have been heard and suggested that the Region then be presented with a formal rate review.

c) Interconnection of Services between Halton and Peel Regions

Mr. Cockburn outlined Halton Region's interest in the construction of an outfall trunk sewer from Georgetown to the Credit River. Mr. Parsons questioned the wisdom of contributing more effluent to the Credit River after the recent removal of the Streetsville and Erindale sewage works from the stream. Mr. Cockburn also mentioned the possibility of utilizing the Fletcher Creek trunk sewer to serve the Georgetown area.

Mr. Cockburn also noted that the area to the west of

21

- 6 -

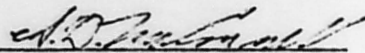
Winston Churchill Boulevard in Halton is in the Peel watershed that is serviced by the Clarkson Water Pollution Control Plant.

3.04 Time and Place of Next Meeting

Mr. Parsons advised that the next meeting would be held in Bramalea on December 12th at 8:30 a.m.

3:05 Adjournment

The meeting was adjourned at 11:10 a.m.



A. D. McConnell

ADM:im

MINUTES OF MEETING NO. 4
OF THE PEEL REGION LIAISON COMMITTEE
HELD ON DECEMBER 12, 1974

The meeting was held in the Peel Region Administration Building and was chaired by Mr. L. H. Parson.

Those in attendance were:

Region of Peel

L. H. Parsons
A. Kennedy
L. W. Stewart
W. J. Anderson
D. Peper

Ministry of the Environment

P. G. Cockburn
A. L. Thomas
G. R. Trewin
M. G. Thorne
A. D. McConnell

Mr. Parsons called the meeting to order by noting that this meeting would deal exclusively with the South Peel water and sewage service rate review and asked Mr. Cockburn to proceed with his presentation. The Water and Sewage Service Rates were proposed for the South Peel Water and Sewage System for the 5-year period - January 1, 1975 to December 31, 1979.

Mr. Cockburn outlined the current rates and also the proposed rates as follows:

1. Current Rates

	<u>Water</u>	<u>Sewage</u>
1974 Average Rate/1000 gal.	32.84	34.15
Estimated 1974 Revenue	\$3,993,000	\$3,904,000

2. Proposed Rates

Alternate A - includes outstanding Acquisitions

Water	41.2 cents/1000 gal.
Sewage	39.3 cents/1000 gal.

Alternate B - excludes outstanding Acquisitions

Water	38.7 cents/1000 gal.
Sewage	38.1 cents/1000 gal.

He also made special mention of the fact that the following

assumptions had been used in the rate calculations:

1. Provincial Assistance of 15% will be available on all major capital works except on acquisitions of works from municipalities.
2. Forecasted capital costs have been amortized at a conservative interest rate of 10%.
3. Capital and Operating Forecasts are based on the current dollar value.

Mr. Cockburn also noted that CMHC forgiveness had been included in calculating the current rate. Although this was used he pointed out that the Ministry had no guarantee from the Federal Government that the CMHC subsidy would continue.

As a summation of his report, he noted that it was the Ministry's recommendation to the Region of Peel that they accept Alternate B as the water and sewage service rates for this rate period.

In response to the question of proceeding on a basis of the annual revenue required by the Ministry, Mr. Cockburn anticipated no objection to this at the Assistant Deputy Minister's level.

Mr. Peper questioned why the provincial subsidy was not applied to acquisition costs. Mr. Cockburn explained that the subsidy applied to the construction of oversized works. He also noted that the current dollar value had been employed, since it was considered impossible at this time to employ any other approach.

Mr. Kennedy remarked that the only way he foresaw of keeping costs in check would be to reduce the program. Mr. Cockburn noted that the construction program was developed in conjunction with the Region. Mr. Anderson was concerned that a wet year could produce dramatic sewage cost increases. Mr. Cockburn assured him that the costs were based on system costs and not on a gallonage treated basis.

Mr. Anderson asked if the Ministry had a breakdown on remaining Acquisition costs that were owing to each Municipality. Mr.

2 i

- 3 -

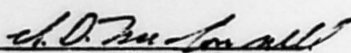
Cockburn replied that we did.

Mr. Kennedy enquired about Federal Sales Tax on water mains and water works equipment. Mr. Cockburn explained that the Province does not pay Federal Sales Tax.

Mr. Peper asked for an opportunity to meet with our Finance Branch to discuss cost breakdowns. It was arranged that he would meet with Mr. Thorne and later if necessary with our Finance people.

Mr. Parsons adjourned the meeting at 9:30 a.m.

The date and time of the next meeting will be decided later.


A. D. McConnell

ADM:im



Ontario

Ontario Municipal Board

IN THE MATTER OF Section 42
of The Planning Act (R.S.O.
1970, c. 349) as amended,

- and -

IN THE MATTER OF an appeal by
The Corporation of the City of
Mississauga from a decision of
the Committee of Adjustment of
the City of Mississauga

A 74496

W

I-3

RECEIVED	
REGISTRY No.	744
DATE	JAN 27 1975
FILE No.	
FILED BY	
CLERK'S DEPARTMENT	

cc. R.E. ✓
MLD. ✓
BC. ✓

B E F O R E :

P. M. BROOKS,
Member

-and-

A. J. L. CHAPMAN, Q.C.,
Member

} Friday, the 20th day of
December, 1974

UPON APPEAL from a decision of the said Committee of Adjustment granting, upon condition, an application by Frank Zorman and Izador Plesko for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, to permit the display and sale of boats and marine products at premises in the said City known municipally as 42 Port Street East;

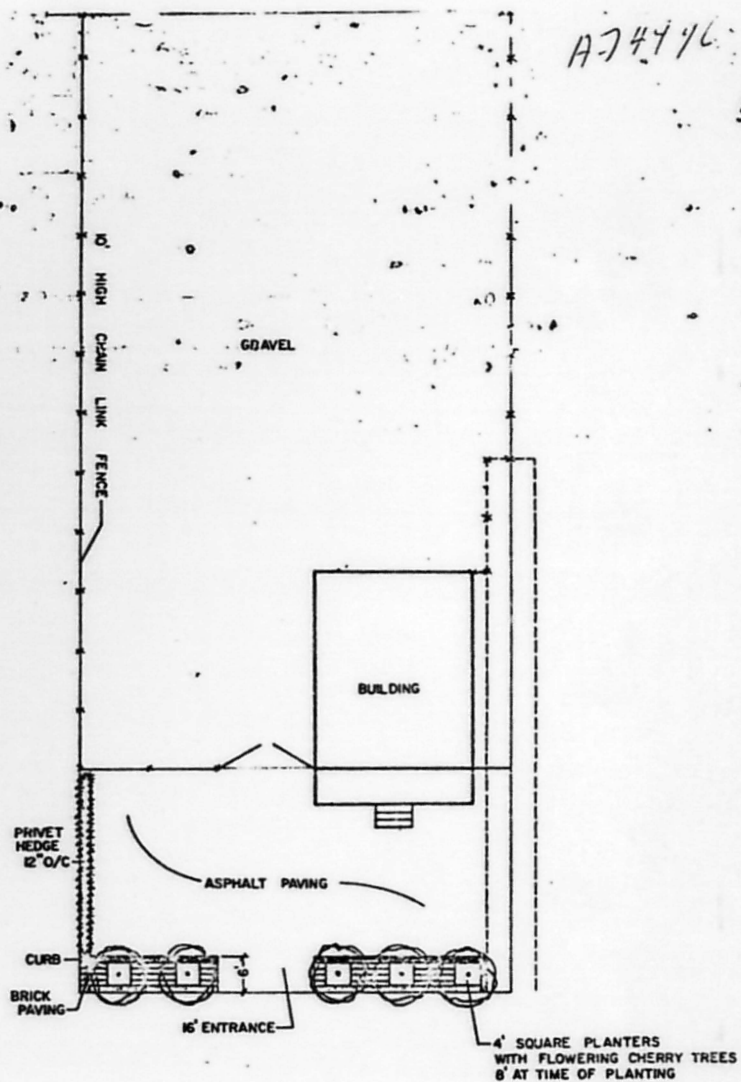
THE BOARD ORDERS, that the application herein to permit the display and sale at the said premises of boats and marine products be granted for a temporary period to expire on the 31st day of December, 1976, upon condition that no materials or products are displayed in front of the building, the property is not used for residential purposes, and asphalt paving and landscaping is provided,

TO BE RECEIVED

as soon as possible but in no event later than July 1, 1975, in accordance with the Landscaping Plan attached hereto as Schedule "A", and such paving and landscaping, after having been provided, are maintained thereafter in good condition until December 31, 1976.

K. C. ANDREWS
SECRETARY

ENTERED
O. R. NO. 13-1
Page No. 13
JAN 23 1975
<i>K. C. Andrews</i>
SECRETARY, U.S. DEPARTMENT OF JUSTICE



LANDSCAPING PLAN
42 PORT ST. EAST
1" = 20'

DEC. 19, 1974



A 741147

10 411
" 12
I-4

Ontario Municipal Board

IN THE MATTER OF Section 42
of The Planning Act (R.S.O.
1970, c. 349) as amended,

- and -

IN THE MATTER OF an appeal
by Beatrice Wilson from a
decision of the Committee of
Adjustment of the City of
Mississauga

RECEIVED	
REGISTRY No.	
DATE	FEB 1 1975
FILE No.	
FILED BY	
CLERK'S DEPARTMENT	

APPOINTMENT FOR HEARING

Beatrice Wilson having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 25th day of July, 1974, whereby the Committee dismissed her application for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, to permit the erection of a dwelling house on a parcel of land having an area of approximately 6,610 square feet, whereas the said by-law requires a minimum lot area of 7,500 square feet, the lands in question being composed of part of Lot 25, Concession 2, South of Dundas Street;

THE ONTARIO MUNICIPAL BOARD hereby appoints Tuesday, the 4th day of March, 1975 at the hour of ten o'clock (local time) in the forenoon at the Board's Chambers, 123 Edward Street (6th floor) in the City of Toronto for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

TO BE RECEIVED - COPIES SENT TO:
B. Clark, R. Edmunds, E. Law

A 741147

- 2 -

4a

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 31st day of January, 1975.

SECRETARY



Ontario

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970
c. 349) as amended,

- and -

IN THE MATTER OF an appeal by
Marchap Associates Limited from
a decision of the Committee of
Adjustment of the City of
Mississauga

RECEIVED

REGISTRY No.

DATE FEB 1 1975

FILE No.

FILED BY

CLERK'S DEPARTMENT

APPOINTMENT FOR HEARING

Marchap Associates Limited having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 25th day of July, 1974, whereby the Committee dismissed its application for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, to permit the use of dwelling house premises known municipally as 3654 Hurontario Street for engineering and professional offices as related to the construction business for a temporary period of five years, notwithstanding that the said by-law does not expressly permit such use in an "R3" Residential zone;

THE ONTARIO MUNICIPAL BOARD hereby appoints Wednesday, the 5th day of March, 1975, at the hour of ten o'clock (local time) in the forenoon, at the Board's Chambers, 123 Edward Street (6th Floor) in the City of Toronto for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

TO BE RECEIVED - COPIES SENT TO:
B. Clark, R. Edmunds, E. Law

- 2 -

A 741146

5a

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 31st day of January, 1975.

SECRETARY



A 741090

10/11/75
I-6

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970
c. 349) as amended,

- and -

IN THE MATTER OF an appeal by
The Metropolitan Toronto and
Region Conservation Authority
from the conditions imposed in
a decision of the Regional
Municipality of Peel Land Division
Committee

REGISTRATION No.

DATE FEB 1 1975

FILE No.

FILED BY

CLERK'S DEPARTMENT

APPOINTMENT FOR HEARING

The Metropolitan Toronto and Region Conservation Authority having appealed from the conditions imposed in a decision of the Regional Municipality of Peel Land Division Committee dated the 4th day of July, 1974, whereby the Committee granted its application for consent to the conveyance, mortgage or charge or to an agreement for the sale and purchase of an irregular shaped parcel of land having an area of 0.469 acres, the lands in question being composed of parts of Lots 343, 344 and 345 and all of Lots 346, 347 and 348 according to Registered Plan TOR-4, formerly in the Village of Malton and now in the City of Mississauga; upon the following conditions set out in the said decision:

- (1) Representative of C.N.R. arranging an agreement with the City of Mississauga Councillor for the Ward, and/or others as assigned thereto by the said Councillor. A letter of approval shall be submitted by the Councillor to the Land Division Secretary-Treasurer, noting completion of arrangements, and/or revisions to the following;
- (2) Owner to comply with City of Mississauga Council Resolution 484, passed by Council June 17, 1974.
- (3) Curb, sidewalk, and mud tracking control deposit \$1000 per lot
- (4) All conditions to be completed prior to issue of the final certificate of consent.

THE ONTARIO MUNICIPAL BOARD hereby appoints Friday, the 7th day of March, 1975 at the hour of two o'clock (local time) in the afternoon at the Board's Chambers, 123 Edward Street, Sixth Floor in the City of Toronto, for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

TO BE RECEIVED - COPIES SENT TO:
B. Clark, R. Edmunds, E. Law

A 741090

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If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 30th day of January, 1975.

SECRETARY



Ontario

RECEIVED	
REGISTRY No	899
DATE	JAN 29 1975
FILE No.	41-75
FILED BY	

I-7

Ministry of the
Solicitor
General

CLERK'S DEPARTMENT
Office of the
Fire
Marshal

Public
Safety
Division

P.O. Box 850
Gravenhurst, Ontario
POC 1G0

Telephone:
705/687-2294

January 23, 1975.

To: Municipal Council and Fire Chief
Municipality of Mississauga,
Mississauga, Ontario.

Gentlemen:

Re: Regional Fire Prevention School - Orangeville
for the Region of Peel and Dufferin County

A Regional Fire Prevention Course will be conducted for the Region of Peel and Dufferin County by Fire Services Adviser N.J. Atkins. The school will be held one night per week, for thirteen consecutive weeks, commencing Monday, February 17, 1975, at the Orangeville Fire Station, 10 Dawson Road, Orangeville, Ontario. Each municipality in the Region of Peel and County of Dufferin is invited to send seven students to the school. However, if the school is under-subscribed, additional applications may be accepted.

Regional Fire Prevention Schools are conducted as a free service to municipalities and no registration fee is charged. Fire fighters are required to supply their own note pads and pencils.

In order to receive the certificate issued by the Ontario Fire College a fire fighter is expected to be in attendance at all classes.

Application forms have been sent to the fire chief of your municipality. The completed application forms should be returned to the Ontario Fire College, P.O. Box 850, Gravenhurst, Ontario, not later than February 5, 1975.

CITY OF MISSISSAUGA
MANAGER'S OFFICE
RECEIVED
JAN 29 1975

Yours very truly,

E. E. Schenk

E. E. Schenk,
Senior Instructor,
Ontario Fire College.

Senior, Toronto
Fire Services Section

TO BE RECEIVED



Ontario

I-8

Office of the
Minister

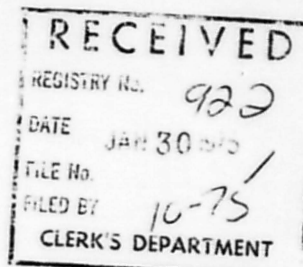
Ministry of
Natural
Resources

416/965-1301

Whitney Block
Queen's Park
Toronto Ontario

January 27, 1975

Mr. D.R. Turcotte
Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario



Dear Mr. Turcotte:

I am pleased to inform you that grants made available under the terms of The Parks Assistance Act, which were deconditionalized on April 1, 1974, have been re-instated.

It will now be possible to resume operations where we left off last Spring. Claims on hand will be processed as quickly as possible when funds have been allocated.

Yours sincerely,

Leo Bernier
Minister

TO BE RECEIVED. E. HALLIDAY
HAS BEEN ASKED FOR REPORT RE
EFFECTS ON MISSISSAUGA. # 411



I-9

Office of the
Treasurer
of Ontario

Ministry of Treasury
Economics and
Intergovernmental
Affairs

RECEIVED	
REGISTRY No.	885
DATE	JAN 29 1975
FILE No.	
FILED BY	20-75
CLERK'S DEPARTMENT	

Frost Building
Queen's Park
Toronto Ontario

January 24, 1975

TO ALL LOCAL MUNICIPAL COUNCILS:

I refer to a letter sent out last July 14, 1974 by my predecessor, the Honourable John White, which stated that the Ministry of Revenue was assessing mobile units being used as permanent residences for taxation in 1974. The letter also indicated the Government's intention to eliminate the licensing provisions in the Municipal Act in order to avoid the double taxation of such units.

A decision handed down last September 18, 1974 by the District Court of Algoma in effect limits those mobile units which will be subject to assessment and taxation. In view of this, the licensing provisions of the Municipal Act have been retained so that those units which are not legally assessable may be made liable to the payment of a license fee.

With this change, municipalities may now enact a by-law to take effect in 1975, licensing those mobile units which are not assessable under the Assessment Act. Units which are assessable should not, of course, be charged license fees.

The Ministry of Revenue will be making the necessary corrections to the 1974 assessment rolls so that only assessable units will remain in the rolls for taxation in 1975.

The proposed amendments to the Municipal Act are embodied in Bill 182 which was introduced in the Legislature last December 19, 1974. The Bill provides for the refund of license fees collected by municipalities in cases where both license fees and taxes have been simultaneously levied on assessable mobile units during 1973 and 1974.

Under the Bill, municipalities will be compensated for the loss in revenue in 1974 where these municipalities repealed their licensing by-laws and have not collected either taxes or license fees from mobile units which are not assessable or which have refunded fees collected from such units. Compensation may also be given under the Bill in respect of the years 1974 and 1975 to those municipalities with revenue losses of more than 2% of the municipal levy for all purposes other than schools and upper tier purposes as a result of the replacement of license fees with assessment and taxation.

TO BE RECEIVED - REPORT HAS BEEN
REQUESTED FROM W. MUNDEN - #413

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- 2 -

Details of these compensation arrangements will be sent to you when the Bill receives Royal Assent.

I wish to thank all those who cooperated with my predecessor's earlier request as well as those who brought their views concerning this matter to our attention.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'W. Darcy McKeough', with a stylized flourish at the end.

W. Darcy McKeough
Treasurer of Ontario

Mississauga

I-10

A.C.R.O.....ASSOCIATION OF COUNTIES AND REGIONS OF ONTARIO

356 Bay Street, Orillia, Ontario L3V 3X4

Date *Jan 28/*
75

MEMORANDUM TO:

City of Mississauga

FROM: Mrs. C. Ion
Executive Director

J5

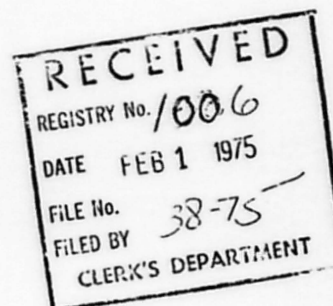
Enclosed for your information is the Provincial response to the resolution which had been supported by your Council and endorsed at the 1974 Annual Meeting.

Would you please advise if you feel additional action should be taken by A.C.R.O. in this regard.

Caroline Ion

CI/tp
encl.

TO BE RECEIVED





Office of the
Minister

Ministry of the
Solicitor
General

416/965-2021

Hearst Block
Queen's Park
Toronto Ontario
M7A 1Y6

December 9, 1974.

Mrs. Caroline Ion,
Executive Director,
Association of Counties and Regions of Ontario,
356 Bay Street,
Orillia, Ontario.

Dear Mrs. Ion:

Thank you for providing me with a copy of the Resolution Book of the 1974 Convention of the Association of Counties and Regions of Ontario. A number of the resolutions are of particular concern to the Ministry of the Solicitor General.

EMO - 1 CONTINUE E.M.O.
EMO - 2 FEDERAL E.M.O. ASSISTANCE
EMO - 3 RETAIN E.M.O.

I very much appreciate the endorsement by A.C.R.O. of this Ministry's continuing approaches to the Prime Minister and the Minister of National Defence requesting that the federal government rescind its announced reduction in the Civil Emergency Measures Financial Assistance Program. Unfortunately, our correspondence with Ottawa has not yet met with success. In the interim, however, the Government of Ontario provided the necessary funds to the municipalities to enable them to retain their present emergency measures planning capability until March 31, 1975.

This Ministry has accepted the responsibility for ensuring a co-ordinated response to emergencies and therefore initiated a study to determine how to create a more effective emergency preparedness program at both the provincial and municipal levels. As a result of the study, a new Ontario government agency called the Emergency Planning Branch has been established to replace the present Emergency Measures Branch. Its role will shift from one of civil defence in the event of war to that of co-ordinating emergency planning. The Province will also be providing financial assistance to the municipalities at the current (1974) budgetary level and its equivalent in future years to take account of inflation, regardless of any possible federal reimbursement.

.../2

December 9, 1974.

106

Mrs. Caroline Ion, Executive Director,
Association of Counties and Regions of Ontario,
Orillia.

J-1 - CROSSING GUARDS

In the past few months I have received several other submissions requesting a definition of the powers and duties of crossing guards. However, it would not be appropriate to appoint them as special constables under The Police Act, which is the legislative responsibility of this Ministry. While such a designation would enable crossing guards to direct traffic, it would give them certain other broad powers of a police officer without adequate safeguards in the form of training, qualifications, responsibility and accountability.

It would be preferable to amend The Highway Traffic Act to give adult crossing guards some special powers, short of police authority, to direct traffic. In this way the guards would have no more power than is necessary to perform their function; they would not be police officers with some of the unique powers and protections which accompany that office. Accordingly, I have written my colleague, the Honourable John Rhodes, Minister of Transportation and Communications, requesting that his Ministry consider the possibility of amending The Highway Traffic Act.

J-2 - REPRESENTATION ON COMMISSIONS
J-3 - POLICE COMMISSIONS

As you may be aware, the Task Force on Policing in Ontario made recommendations concerning the composition of Boards of Commissioners of Police. Shortly after the Report of the Task Force was released, members of my staff attended a meeting of the Provincial-Municipal Liaison Committee to discuss the report and receive the comments of the P.M.L.C. I understand that representatives of the Association of Counties and Regions of Ontario were present on that occasion.

The Ministry is still reviewing the matter of representation on Boards of Commissioners of Police by elected officials. The different viewpoints of the Association of Counties and Regions of Ontario and other interested groups and individuals are presently undergoing careful consideration before a final decision is made.

J-4 - POLICE TASK FORCE

Recommendation ORG. 1.7 of the Task Force on Policing in Ontario and those related recommendations concerning policing

Mrs. Caroline Ion, Orillia

December 9, 1974.

100

structures were based on the conclusion that, for efficiency and effectiveness, police forces should not be smaller than a certain minimum limit. With the increasing costs of policing that can be projected for the future, small forces will likely be even more difficult to support at a reasonable level of efficiency.

However, I would draw your attention to recommendation ORG. 1.5:

Regional municipalities not named in ORG. 1.2 and restructured counties established in the future shall form their own police forces or take the option of receiving police services as outlined under recommendation ORG. 1.7.

This recommendation offers an alternative to those counties not wishing to follow recommendation ORG. 1.7.

In any event, you can rest assured that the recommendations regarding the restructuring of municipal and regional police forces and the arrangements for policing counties will not be implemented until there have been consultations with the municipal officials involved.

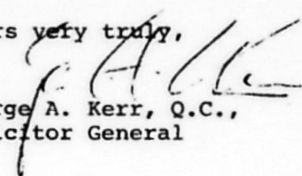
J-5 - FIRE AND POLICE NEGOTIATIONS

I note your request that a body of professional arbitrators be established for the purpose of handling fire and police negotiations. However, the Ontario Police Arbitration Commission, a central agency for determining police arbitrations, was established in 1973.

When the Ontario Police Arbitration Commission was initiated, the Ministry decided to allow it sufficient time to operate to the satisfaction of the parties concerned before establishing a fire fighters arbitration group. Meetings have already been held with the Ontario Municipal Personnel Association, the Fire Fighters Association, the Fire Chiefs Association, and the Fire Marshal's Office to discuss the establishment of a new system for fire fighters' negotiations.

Once again, thank you for providing me with a copy of this year's Resolution Book of the Association of Counties and Regions of Ontario. The views of A.C.R.O. on matters concerning this Ministry are most welcome, and I hope that my comments are of interest to you.

Yours very truly,


George A. Kerr, Q.C.,
Solicitor General

Address all correspondence to:

L. R. BARRAND
CITY CLERK



THE CORPORATION OF
THE CITY OF OSHAWA

I-11

CIVIC ADMINISTRATION BUILDING
50 Centre Street, South,
Oshawa, Ontario. L1H 3Z7.
Telephone (416) 725-7351.

January 24, 1975

RECEIVED	
REGISTRY No.	882
DATE	JAN 29 1975
67-75	
DEPARTMENT	

Dear Sir:

The recent major temporary and permanent lay-offs of staff in the automotive industry in Canada is of considerable concern to the communities in which the branches of the industry are located, and no doubt of some concern as it effects local commercial establishments throughout the entire country.

The Council of the City of Oshawa, with the support of the United Auto Workers of America Union, Local 222, are taking what they believe to be constructive steps to alleviate the problems which have arisen as a result of the cut-back in the manufacture of cars. The first step taken by Oshawa City Council was the passing of a resolution at its meeting on January 20th, 1975, a copy of which is attached, which gives direction in the matter. His Worship Mayor J. H. Potticary has since initiated action towards the formation of a Committee of Mayors of Ontario automotive manufacturing centres, as called for by Section 3 on page 2 of the City's resolution.

As directed in the second last paragraph of the resolution, Oshawa City Council solicits the support of your municipal council by passing a resolution giving endorsement to Oshawa's action in this matter, and notifying the senior governments accordingly. The assistance of your Council in this way would be greatly appreciated. Would you please advise me of the decision of your Council, so that we may have some indication of support.

L. R. Barrand

L. R. Barrand
City Clerk

LRB:mb
Encl.

MUNICIPALITY TO BE REQUESTED TO FORWARD
TO THE PROPER ASSOCIATION IN ACCORDANCE
WITH CITY POLICY

Address all correspondence to:
I. R. BARNARD
CITY CLERK



CIVIC ADMINISTRATION BUILDING
50 Centre Street, South
Oshawa, Ontario L1M 1Z7
Telephone (416) 725-7251

11a

RESOLUTION OF THE CORPORATION OF THE CITY OF OSHAWA

THAT WHEREAS current unemployment in the City of Oshawa due to downward trends in the automotive industry is having adverse affects on both employees in the automotive industry and the Oshawa and area community at large;

AND WHEREAS continuation of current trends could result in a serious situation in the general economy of Oshawa and area;

AND WHEREAS the Council of the Corporation of the City of Oshawa has been in the past, is, and always will be, vitally concerned with the health and welfare of the Oshawa area and its citizens;

AND WHEREAS the Council of the Corporation of the City of Oshawa is desirous of implementing immediate action to minimize any such situation and to ensure that provisional plans will be available, if necessary;

THEREFORE be it resolved:

1. THAT the City of Oshawa support the United Auto Workers of America Union Local 222 in the formation of a Civic Committee to investigate, identify, assess and react to matters pertaining to unemployment in the City of Oshawa due to current trends in the automotive industry, with a view to safeguarding the health and welfare of Oshawa and area citizens affected by such unemployment; said Committee having representation from the Council of the Corporation of the City of Oshawa and having within its terms of reference such matters as:

- 1) Co-ordination of efforts being made to offset current unemployment trends and to react to the adverse affects of unemployment.
- 2) Establishment of a strong and effective working liaison with the local Member of Parliament, the local Member of Provincial Legislative Assembly, City and Regional health, welfare and educational agencies, local industry, labour and commerce organizations, and other auto related committees in other municipalities.
- 3) Establishment of programs to identify and monitor the problems and needs of the unemployed.
- 4) Consideration of contingency plans for implementation in the event of a crisis through continuation of current unemployment trends.
- 5) Promotion and extension of credit counselling programs and other such educational programs related to the health and welfare of the unemployed and promotion of public awareness thereof.
- 6) Solicitation of co-operation of local unions, landlords, business and commerce and other local agencies in implementing in the event of serious unemployment on such matters as rent and price restraint, credit extension and local assistance plans in order to avoid the inordinate financial hardships on families.
- 7) Investigation of incentive and assistance programs that could be made available through the Federal and Provincial levels of Government.
- 8) Dissemination of welfare benefits information.
- 9) Investigation and pursuit of retraining programs/clinics for the City of Oshawa.

2. THAT the Executive Committee be constituted as a Committee to investigate, identify and assess the impact of the current recessionary indicators in the automotive industry on the City of Oshawa and to investigate and consider means of and resolve action to counteract recessionary trends, the terms of reference of this Committee to encompass, but not necessarily to be limited to, the following:

- 1) Effectively liaise with the local members of Parliament, the local members of Provincial Legislative Assembly, the Regional Municipality of Durham and key industry, labour and commerce organizations.
- 2) Identification and monitoring of recessionary indicators in the City of Oshawa.
- 3) Meetings with representatives of General Motors of Canada Limited and other related auto industries with a view to:
 - (a) assessing future production and employment trends and their resultant effect on Oshawa; and,

- 116
- (b) exploring any other matters which may be of assistance in countering the current unemployment in the City of Oshawa.
 - 4) Definition of a recessional crisis for the City of Oshawa and establishing criteria implementing programs to counter such a crisis.
 - 5) Consideration of contingency plans for use in the event of a recessional crisis including such matters as:
 - (a) an inventory of programs to be implemented or accelerated in the event of Federal/Provincial funding being available;
 - (b) changes in City policy to stimulate the local economy of Oshawa;
 - (c) effective programming and utilization of outside agencies;
 - (d) establishing an identification program of the needs of the unemployed; and,
 - (e) establishment of policies pertaining to the collection of taxes.
 - 6. Fiscal planning pertaining to 1975 budgets of the Corporation of the City of Oshawa, including such matters as:
 - (a) the effect of the recessional trend on the 1975 mill rate;
 - (b) types of departmental programs to be emphasized and supported in order to help offset any recessional trends and stimulate the local economy of the City of Oshawa;
 - (c) outside agencies to be financially supported and the extent of such support; and,
 - (d) other such budget matters which may offset the recessional trends within the City of Oshawa.
 - 7. Utilization of the February 12th, 1975 Ontario Cabinet meeting in Oshawa for promoting the City's position.
3. THAT, a Committee of mayors of Ontario automotive manufacturing centres be initiated to investigate action required and meet with Provincial and Federal Government representatives in order to make them aware of and involve them to ensure that appropriate reaction is taken to recessional indicators in the automotive orientated municipalities of Ontario, said Committee having within its terms of reference the following:
- 1. The welfare of the automotive industry through pursuit of:
 - (a) reductions in the price of automobiles;
 - (b) equalization in automobile sale prices between Canada and the United States of America; and,
 - (c) other such programs thought beneficial to stimulate the automotive manufacturing industry in Ontario.
 - 2. The welfare of unemployed workers of the automotive manufacturing and other related industries through pursuit of such benefits as:
 - (a) Federally/Provincially funded work programs;
 - (b) legislation to effect rent and price restraints in the event of serious unemployment;
 - (c) initiation of a Federally funded Recession Assistance Benefit (RAB) Program;
 - (d) earlier implementation of increased unemployment insurance benefits such as those recently put into effect on January 1st, 1975; and,
 - (e) any other such programs the Committee deems effective in ensuring the welfare of unemployed workers.
 - 3. Pursuit of the welfare of the general economy of the nation through imploring the upper levels of government to investigate, formulate and implement programs to stimulate and improve all areas of the Canadian economy in general.

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THAT the Corporation of the City of Oshawa petition the Prime Minister of Canada, advising that there are indications of a recessionary trend due to current unemployment in the automotive and related industries, and requesting that the Federal Government take immediate action in all ways possible to safeguard the automotive industry in Ontario;

AND FURTHER,

THAT the Council of the Corporation of the City of Oshawa petition the Prime Minister of Ontario to support the City of Oshawa in its request to the Prime Minister of Canada;

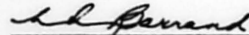
AND FURTHER,

THAT a copy of this resolution be forwarded to municipalities of Ontario soliciting their endorsement of the City's petition to the Federal and Provincial Governments, requesting that a copy of their endorsement be forwarded to the Federal and Provincial Governments;

AND FURTHER,

THAT a copy of this resolution be forwarded to J. Edward Broadbent, M.P., Norman A. Cafik, M.P., Allan Lawrence, M.P., and to Dr. Charles E. McIlveen, M.P.P., William G. Newman, M.P.P., Dr. Mathew B. Dymond, M.P.P., Alex Carruthers, M.P.P., petitioning their support in this matter.

I, L. R. Barrand, City Clerk for the Corporation of the City of Oshawa, do hereby certify that the foregoing is a true copy of a resolution adopted by the Council of the Corporation of the City of Oshawa at a meeting held on January 20th, 1975.


L. R. Barrand
City Clerk

I-12

January 14th, 1974

Mr. M.E. Gregory
Councillor
City of Mississauga
1 City Centre Drive
MISSISSAUGA, Ontario
L5B 1M2

Dear Bud:

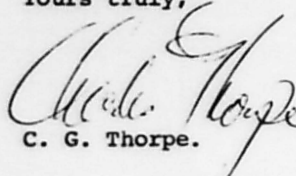
Please consider this as my notice of resignation as a member of the Citizens Advisory Panel, City of Mississauga. Recent changes in my Goodyear responsibilities require that I relinquish most extra curricular activities for the time being.

The past year and a half have been quite informative to me and I hope I have helped in the deliberations and discussions that have taken place.

The idea of "Citizen Input" into the municipal decision making process is sound and should be continued.

My personal thanks for appointing me to the position in the first place and, perhaps, I can be of service in the future.

Yours truly,


C. G. Thorpe.

/bn

927 Parthia Cres.
Applewood Heights
Mississauga, Ontario

cc: Mr. P. Brown - President - Applewood Heights
Homeowners Association.

REFER TO WARD COUNCILLOR FOR
RECOMMENDATION FOR REPLACEMENT

I-13

68 Isabella Ave.,
January 22/75

TO THE COUNCIL OF THE CORPORATION OF THE CITY OF MISSISSAUGA:

I would like to take this moment to comment upon the establishment of the four new policy committees. It would seem that citizen participation on committees of any kind has been debated at great length by our esteemed leaders. Let us hope that you have a clearer image of your needs this time around.

I hope this will not be too painful, but I'd like to jog your memories back to last year's debacle on the recreation committee. Do you remember the barbs thrown by certain councillors concerning the rate of pay, the number of citizens, items to be considered, etc., etc.? Indeed, all year long the councillors could neither agree on the establishment of the committee per se, nor on its *raison d'être*. Why, I clearly remember on one occasion when the recreation committee (citizens and all) interviewed and hired an architect for the "Valleys" project. After this brief interlude of heady power, the committee was put in its place, and the Malton Community Centre became a *fait accompli* whilst never having been discussed at the committee level.

Even more damaging to the committee than this cloud of doubt, however, was the structure and make-up of the committee itself. Each ward was to have a representative on the committee as well as five councillors. As it worked out each councillor picked the person of his or her choice, who most closely approximated their own thoughts. In fact just to prove how 'provincial' you really are, the Mayor was also allowed his appointee. Hence the committee was composed of 10 citizens and 5 councillors.

At this juncture in time, I would like to point out that the function of the committee was not jeopardized by the majority of 10 citizens, but by the actions of the 5 councillors. During the first half of the year the meetings were marred by obscenities, name-calling, stall tactics, threats and stormy scene-splitting by our learned councillors, much to the dismay and disgust of the citizen members. The situation was so terrible that the citizens held a special meeting to let the councillors know of their dissatisfaction -- remember? During this meeting the Councillors were humbly asked to refrain from demanding our votes of certain items, and to desist from their petty political quarrels. In the final analysis, most everyone agreed that the structure of the committee was self-defeating, not so much due to members, but due to the dominance of the *prima donas*. We argued logically that if the recreation committee was to function solely as an advisory body

to Council, then why was it necessary to suffer any councillors? You were not bound to accept any of our recommendations. Why then is this so-called 'people's council' so afraid of listening to input?

This last point really brings me back to the present. You have sought the wrong solution to the problem of the best means of obtaining citizen participation in their local gov't. You have proposed to reduce the number of citizens to 3, while you leave the 5 councillors intact. I hope by now that someone might begin to understand that along with the 5 councillors you have simply perpetuated and embodied all the evils of the past committee. Not yet satisfied with a 5-3 ratio, I also understand that the new citizen members will have no vote. How comforting? It can not be supposed that people are so stupidly blind to their respective interests, as to continue in office incompetent leaders; incompetent, I say, in knowledge and in public virtues.

For those of you who are perceptive, you will recognize that this letter does not follow the customary format of begging dignitaries for the privilege of participating in my local government. That does not mean to say that I do not have a deep commitment to this City in terms of recreation. I worked hard on the last committee in spite of the frustrations. During the year I was able to get together with Mrs. Tyne and Nancy Rivers in order to begin to co-ordinate girls and ladies softball in Mississauga, and to propose some ideas regarding an umpires and coaches clinic. I am now to understand that Nancy has since resigned her position due to the insufferable dominance of the M.H.L. in our City arenas.

So you see, in spite of the obstacles you put in our paths, I personally would still like to serve this City. You can only be heartened by this letter because it proves that dissatisfied citizens are still willing to work for change within the stilted structure.

(Signed) Fawn Currey

P.S. As for my qualifications, they are still on file from last year. I trust that as conscientious people, you will review them.

THE APPLICATION PORTION OF THIS LETTER HAS BEEN REFERRED TO MEMBERS OF COUNCIL ALONG WITH ALL OTHER APPLICATIONS

January 17th. 1975.

I-14

Mr. F. Markson,
Manager,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

Dear Mr. Markson,

In recent years there has been considerable discussion in the press, on radio, and television concerning the problems created by free roaming and unwanted dogs and cats. The dog has been singled out for two reasons, namely because the dog is more visible, it is noisier and perhaps more destructive. There is no question that the free roaming dog can be a source of disease and parasites to other dogs that are under control as well as being a nuisance and a public health problem in a neighborhood. Free roaming cats create problems that are equally serious and represent a greater menace to human health than dogs. Free roaming pets cannot be condoned in a modern urban environment.

These are the words of Dr. H. C. Rowsell, D.V.M., D.V.P.H., Ph.D., Department of Pathology, University of Ottawa and Executive Director of the Canadian Council on Animal Care.

The Ontario Humane Society and, indeed, all humane societies are becoming increasingly unwilling to continue to accept the unpleasant, unwelcome, and certainly expensive in terms of both dollars and cents and human emotions, responsibility for destroying an ever increasing number of cats.

We feel, quite bluntly, that, as long as there is a humane society or public pound able to employ people willing to accept this unpleasant responsibility, no action will be taken to improve the problem and that, instead of getting better the situation will continue to deteriorate and an ever increasing number of cats will be brought in for destruction.

In an attempt, therefore, to cut the vicious circle we are recommending that Municipalities introduce a by-law to regulate the keeping of cats in any given Municipality.

We do not recommend that cats be licenced, first because there is no enabling Provincial legislation and, secondly, because we do not believe that there is any way in which licencing of individual cats could be enforced.

TO BE REFERRED TO ANIMAL CONTROL COMMITTEE
TOGETHER WITH REPORTS FROM CITY SOLICITOR
AND POLICY PLANNER

.....Page 2.

As you will see from the enclosed draft by-law, we do recommend a form of permit scheme to authorise individual people to keep cats. This is very similar to many by-laws which already exist regulating the keeping of pigeons.

We would be glad to have your comments on the by-law and any suggestions for improvements.

In those Municipalities in Ontario where the Society is responsible for enforcing the animal control by-law we are recommending that the enclosed by-law be introduced.

Yours sincerely,

T. I. Hughes,
Executive Vice-President.

MODEL CAT CONTROL BY-LAW

THE CORPORATION OF THE MUNICIPALITY OF
BY-LAW NUMBER

A By-law regulating the keeping of cats for the control
of cats within the Municipality of

THE COUNCIL OF THE CORPORATION OF THE
ENACTS AS FOLLOWS:

1. (a) "Cat" means a male or female cat, over the age of 6 months.
(b) "Owner" of a cat includes any person who possesses or harbours a cat and "owns" or "owned" have a corresponding meaning.
(c) "Animal Control Officer" includes the person or Association who has entered into a contract with the Corporation of the to regulate cats and any servants or agents of such person.
2. Any person who keeps, harbours or possesses any feline shall only so do after applying to and receiving from the Municipality of a form of permit authorizing the keeping of a cat or cats under the following conditions.
3. Each application for a permit shall pay to the Municipality an annual fee of \$10.00. The application shall state the residence where the cats are to be kept and number of cats to be kept according to sex and description.
4. No person will be eligible to receive a permit to possess cats unless satisfactory evidence is produced to show clearly that the cats, covered by the permit, have either been neutered or spayed as may be appropriate by a competent veterinarian. A certificate issued by a veterinarian or by the Ontario Humane Society Veterinary Services Department will be considered sufficient proof providing the owner of the cat consents to produce the animal concerned for inspection in order to determine whether the animal covered by the permit corresponds to the animal described by the certificate of spaying or neutering.
5. All cats covered by the permit must be inoculated against rabies and a certificate to this effect, produced by a veterinarian or by the Ontario Humane Society Veterinary Services Department, is required before the permit can be issued.

6. The permit holder agrees to make every effort to prevent the cats covered by the permit from straying or from committing a nuisance or being a nuisance to neighbours or general public.
7. It is an offence under this by-law to buy, sell, give, receive or in any way trade or traffic in cats that have not been neutered or spayed. Any person found harbouring, possessing, owning or trading in cats contrary to this by-law shall be deemed to have committed an offence under the Summary Convictions Act and upon conviction shall be liable to a minimum fine of \$50.00.
8. Any person found to be harbouring, possessing or owning cats contrary to this By-law shall be deemed to have committed an offence under the Summary Convictions Act and may, if convicted after a second offence, be fined a minimum of \$100.00 and may be subject to an order by a Provincial Judge not to possess cats.
9. Any person found to be harbouring, possessing or owning cats contrary to this By-law shall be deemed to have committed an offence under the Summary Convictions Act and may, if convicted after a third offence, be fined a minimum of \$250.00 and may be subject to an order by a Provincial Judge not to possess cats.
10. Any person who wishes to keep cats for the purpose of breeding cats shall apply for a permit to operate a cattery or cat breeding establishment.
11. A cat breeding permit shall be issued on the following conditions:
 - (a) That the applicant satisfies the animal control officer of the Municipality that they have adequate room and buildings in which to house breeding cats without permitting the animals to run at large.
 - (b) The applicant shall meet any other zoning requirement which may be considered necessary by the Municipality.
 - (c) The applicant shall pay an annual permit fee of \$100.00.
 - (d) The applicant shall guarantee that no cat or kitten is sold, given or in any way disposed of unless first neutered or spayed by a qualified veterinarian.
 - (e) Any cat or kitten sold or disposed of in any way shall first be inoculated against rabies and distemper. A certificate giving details of the animal to identify the animal shall be provided with or shall accompany any cat sold or kitten sold or given away to the new owner.

12. Any person breeding a pure-bred cat registered with a recognized cat club shall be permitted to possess a breeding permit in return for an annual fee of \$25.00. However, all other restrictions and regulations contained in this by-law with the exception of section 10(c),(d), will apply equally to registered pure-bred breeders.

Owners of cats to which this section applies shall keep adequate records containing the following information:-

- i) the date of breeding
- ii) the number in the litter, indicating male and female kittens.
- iii) details of disposal of the litter

Such records shall be open at all times to the Municipal animal control officer.

13. Any person harbouring, possessing, keeping or owning cats of either sex for the purpose of breeding shall be considered to have committed an offence under the Summary Convictions Act and, upon conviction, shall be fined a minimum of \$100.00.
14. Buildings or centres used by public bodies such as Municipal pounds, veterinary hospitals and shelters owned and operated by the Ontario Humane Society and its affiliates or branches shall be exempt from this by-law.
15. Any person applying for a cat breeding permit shall consent to permit By-law enforcement officers or animal control officers from the Municipality to inspect premises for the purpose of satisfying themselves that the conditions of the permit have been complied with.
16. Revenue obtained from this By-law shall only be used to assist in the enforcement of the By-law and to provide low cost spaying and neutering services for cat owners.
17. The Municipality may, at any time, without effecting the validity of this By-law, choose to rebate any of the fees set by this by-law in cases where cats are kept by persons receiving the old age pension.
18. Any person impeding, obstructing any animal control officer or By-law officer of the Municipality in the course of his duty in enforcing this By-law shall be considered to have committed an offence under the Summary Convictions Act and upon conviction shall be fined a minimum of \$25.00.

bethesda

concert series

3311 fieldgate drive, mississauga, ont.

I-15

January 20, 1975.

Mr. Ed Halliday,
Commissioner,
Parks & Recreation,
City of Mississauga,
55 City Centre Drive,
Mississauga, Ontario.

c/c Debbie Reynolds
David Turcotte

Dear Mr. Halliday,

Please accept this letter as our formal request for a grant from the City of Mississauga in the amount of \$1,500.

Our organization, a community group of volunteers, formed the Bethesda Concert Series three years ago as a non-profit committee of people dedicated to the furtherance of good music and entertainment for the citizens of our city. We are the only subscription concert series in Mississauga and our ticket prices, \$7.50 for six concerts is within the reach of all who would like to attend.

The above mentioned grant would help us to pay for the rental of Glenforest Secondary School and enable us to keep up the high calibre of entertainment that all Mississaugans are able to enjoy at these concerts.

Last year we received a grant from the City and it was of great assistance to us in our efforts and we hope that we can continue to serve our fellow citizens with your help.

Yours truly,

G. Derek Morrison
Secretary

G. Derek Morrison,
Chairman,
The Bethesda Concert Series.

GDM:fh

HAS BEEN REFERRED TO
BUDGET DISCUSSIONS



The Mississauga News

I-16

3125 WOLFEDALE ROAD, MISSISSAUGA, L5C 1W1, ONTARIO • 279-2211

February 3, 1975

RECEIVED	
REGISTRY No.	1087
DATE	FEB 5 1975
FILE No.	7-75
FILED BY	
CLERK'S DEPARTMENT	

Mr. David Turcotte
City Clerk
City of Mississauga
One City Centre Drive
Mississauga, Ontario

Dear Mr. Turcotte:

Could you please enclose the following resolution with the agenda of the next Council meeting.

This is the resolution-

Whereas The Mississauga News has been awarded the designation of Best Newspaper in Ontario by the Ontario Weekly Newspapers Association (OWNA); and

Whereas the ONNA has awarded The Mississauga News the Ilford Award for Best Use of Photography; and

Whereas The Mississauga News was chosen for the President's Award for outstanding community service;

Therefore, Be It Resolved that the Council for the Corporation of the City of Mississauga extends its congratulations to The Mississauga News, Publisher, Elio Agostini, Editor, Ron Lenyk and Douglas Bassett, President of Inland Publishing Co. Limited, parent company of The Mississauga News.

Thank you for your cooperation.

Sincerely,

Ron Lenyk,
Editor

RESOLUTION IS AVAILABLE

RL:ss

19a

Attached List

PRESIDENT	Con Hayes	XM 42-1303
VICE PRESIDENT	John Coville	XM 42-9484
SECRETARY	Debbie Nagle	
AMO CO-ORDINATOR	Gord Crawford	XM 42-2798
EMERGENCY CHAIRMAN	Al Chisholm	XM 42-2465
TREASURER	Wayne Ashton	XM 42-6122
ENTERTAINMENT	Betty Crawford	XM 42-9173
NEWSLETTER	Alice Flowers	XM 42-2055



Lake ontario citizens band radio communications

p.o. box 154 toronto ontario m8v 3t2

I-19

January 23, 1975

RECEIVED	
REGISTRY No.	874
DATE	JAN 29 1975
FILE No	
FILED BY	7-75
CLERK'S DEPARTMENT	

Gentlemen:

Please find enclosed a list of our new 1975 Executive for the Lake Ontario Citizens Band Radio Club.

We hold an Executive meeting once a month as well as a General meeting once a month. If you are at all interested as to what goes on you are more than welcome to attend our General meeting which is held every third Sunday of the month.

Yours truly,

Miss Debbie Nagle
Secretary

JM:dn

TO BE RECEIVED

cc S.B.

RECEIVED	
REGISTRY No.	999
DATE	FEB 1 1975
FILE No.	SB
FILED BY	
CLERK'S DEPARTMENT	

I-17

January 31, 1975.

Mr. Steve Bitten,
Public Relations,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

Dear Mr. Bitten:

On behalf of the 9th Mississauga Guide Company, please
accept our thanks for arranging our attendance at the night
council session January 27th, and tour of the building.

The girls were questioned about their visit at their
next regular meeting and we were pleased at what they had
absorbed.

Many thanks also for the mementos of their visit, they
will be a constant reminder and hopefully spur their
interest.

Yours truly,

Mrs. Jeannette Elliott
Mrs. Jeannette Elliott.

INFORMATION - TO BE RECEIVED



THE DIXIE CURLING CLUB LIMITED

3071 Palstan Road, Mississauga, Ont.
PHONE: 277-2661

I-18

cc S.B.

28 January, 1975

City of Mississauga,
1 City Centre Dr.,
Mississauga, Ontario.
L5B 1M2

Attention Mr. S. Bitten

Gentlemen:

On behalf of the Ladies' Section of the Dixie Curling Club and all the participants in the S.O.L.C.A. Provincial Competition Finals held at Dixie, we wish to thank you for your contribution.

The many favourable comments of the curlers and the spectators have assured us the 1974-75 Competition was indeed very successful. It is only with the assistance of many people that any Club can host an event like this.

We thank you most sincerely for your very generous donation.

Jo Patterson
Jo Patterson (Mrs. R.C.)
Secretary, Ladies' Section

/p

RECEIVED	
REGISTRY No.	1001
DATE	FEB 1 1975
FILE No.	SB
FILED BY	
CLERK'S DEPARTMENT	

INFORMATION - TO BE RECEIVED

1-20

MINUTES OF THE SPECIAL MEETING OF THE MISSISSAUGA PUBLIC LIBRARY BOARD

held at Central Library on Friday, January 17, 1975 at 4 p.m.

Those present: L. Boaretti, R.D. Barber, J. Brierley, W.O. Johnson, Mrs. Luckevich, J. Melvor, Noel Ryan.

A Special Meeting was called to discuss the fact that the Burnhamthorpe District Library building programme was estimated by the architect, Raymond Moriyama, to be considerably over budget.

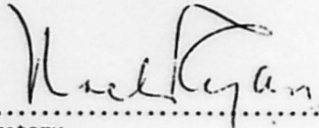
The Chief Librarian outlined the staff's involvement in the building programme in that they made recommendations concerning the amount of space and facilities required in a given situation, and from their point of view they were mostly concerned with the building's suitability to the proposed total library use.

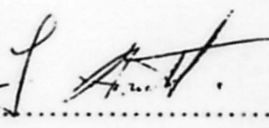
The Chief Librarian also brought up the fact that the additional square footage in the basement was a necessary addition to the building programme in order to accommodate the storage facilities required for the accession of books for new libraries over the next few years.

Mr. Boaretti went over the budget estimate with the Board members present. There was discussion about the various ways in which the original budget estimate could be made with some thought being given to reducing the total programme requirements. The general feeling evolved that there was justification for the original programme and that a considerable portion of the additional costs were in the proposed site work, which had either not been envisioned as necessary, nor had such extensive work been considered in the original estimate. It was also thought that the architect should be responsible for making the alterations or adjustments to the building in order to come within any given budget. The final decision was, on a motion by Mr. Johnson, seconded by Mr. Brierley :

"That the library board approve a budget estimate of \$2,000,000 all inclusive, for the construction of the Burnhamthorpe district library and that the architect be instructed to modify the present plans to accommodate this budget for OMB approval of funds from the 1974 capital budget."

The meeting adjourned at 4.50 p.m.


.....
Secretary


.....
Chairman

TO BE RECEIVED

MINUTES OF THE SPECIAL MEETING OF THE MISSISSAUGA PUBLIC LIBRARY BOARD
held at Port Credit Library on Tuesday, January 21, 1975 at 9 p.m.

Those present: L. Boaretti, R.D. Barber, J. Brierley, Dr. M.L. Dobkin, W.O. Johnson, Mrs. J. Keenan, Mrs. A.J. Luckevich, J. Melvor, Noel Ryan, E.M. Halliday, Commissioner of Recreation & Parks, Raymond Moriyama, Architect, Curt Washer (representative from Charles Nolan & Company, Project and Construction Managers).

The meeting was called to clarify the Board's position in regard to the building programme for the Burnhamthorpe District library.

Mr. Boaretti reviewed the history of the financial development of the project. Dr. Dobkin expressed the opinion that the Library Board made their recommendations to City Council, who were then responsible for fitting the library's requirements into the city's financial structure. He was concerned that restricting the proposed programme would result in delays which would ultimately cost more than what would appear to be saved. Mr. Johnson said that the Library Board wanted Council to feel that the Board was a responsible group.

Mr. Moriyama, with Curt Washer, spoke about the original building programme and its costs and presented three alternative proposals, investigating the different ways in which the total cost of the building could be reduced. It was obvious that any alternative would delay the building programme so that there was the possibility that funding would be more difficult in the future, whereas there were funds currently available for the original programme. It was thought that reducing the programme by temporarily leaving off the auditorium, for example, would only result in much higher costs when adding it at a later date. The general consensus of opinion moved towards the fact that there was not much choice under the circumstances as the cost differences were really negligible in regard to the need for library facilities in that area.

Mr. Washer further explained that, in his professional opinion, a immediate start would be advantageous as he thought it was a good time to build, in view of the fact that construction work was lessening in the general area and that materials were not now as scarce as they had been over the past eighteen months.

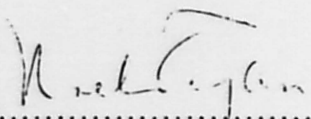
Mr. Halliday said that his department had examined the plans for the landscaping and made several recommendations concerning the parking and driveway system. He also recommended that the proposed baseball diamond would be better situated as a children's play area and stated that his department would be responsible for providing the necessary facilities to this effect.

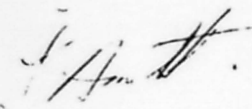
After some further deliberation, the following motion by Mr. Johnson, seconded by Mrs. Keenan, "to accept the design and budget estimate for the Burnhamthorpe District library, as presented by Raymond Moriyama, Architects & Planners, in the amount of \$2,450,000 and an amount for debentured books of \$150,000, making an all-inclusive total of \$2,600,000." was carried.

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On a motion by Mr. Johnson, seconded by Mrs. Luckevich, the Board voted to rescind the motion made at the special meeting on January 17, 1975.

The Chairman thanked the guests who contributed their knowledge and expertise to assist the Board in their deliberations and the meeting adjourned at 10.30 p.m. on a motion by Mr. Brierley, seconded by Mrs. Luckevich.


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Secretary


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Chairman

MINUTES OF THE REGULAR MEETING OF THE MISSISSAUGA PUBLIC LIBRARY
BOARD

November 27, 1974.

Those present: L. Boaretti, I.G. Ferguson, Mrs. A.J. Luckevich, J. Brierley, G.W. Finlayson, Mrs. A.E. Jagger, W.O. Johnson, Mrs. J. Keenan, Noel Ryan.

Presentation by Raymond Moriyama of his design for the Burnhamthorpe District Library: He described the site, its situation, and traffic problems in detail and showed drawings and sketches of the outside and the inside of the building, as well as its location on the property, explaining that there was room left for some future building development apart from the initial library plan. The Board raised the question of gas heating versus electric heating, in regard to the future availability of these resources. Mr. Moriyama said he would ask his engineers to give comparison figures on installation and on current and projected operating costs. The architect stated that he thought the building could be built as designed, for \$1,500,000.00, subject to more accurate costing by a construction consultant. Mr. Moriyama was somewhat hopeful that a basement of about 6,000 square feet could be included in whole or in part, in this figure, but there was no landscaping involved and an allowance only of about \$50,000.00 for furnishings. He thought that in order to comply with the library's requirement for book storage space in the basement, some additional monies might be required beyond the present budget.

The Board directed Mr. Ryan to arrange for a presentation of the plans for the approval of Council.

The Minutes of the previous meeting were approved as circulated on a motion by Mr. Ferguson, seconded by Mrs. Keenan.

Business arising from the Minutes

The Chief Librarian reported that the question of the air conditioning at the Central Library still had not been satisfactorily answered and that he would be discussing the problem with the City Solicitor. He also reported that the lighting in the Lakeview library had considerably improved, and that the library was proceeding to use their computer facilities to assist the Board of Education in their production of a film catalogue.

Mr. Ferguson reported that he attended the C.O.R.L. Workshop on library promotion and while he thought the subject matter was a little superficial, the meeting was well organized and he found it worthwhile to meet Trustees from other libraries. Mr. Ferguson said he thought that the Mississauga Library, in light of the presentation, was doing a good job in its promotion.

Correspondence

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On a motion by Mr. Johnson, seconded by Mr. Ferguson, the bill for services rendered by Brook, Carruthers and Shaw was approved for payment.

In regard to the letter from the Commissioner of Planning concerning the Sheridan Mall, it was recommended that this letter be filed, on a motion by Mr. Finlayson, seconded by Mr. Johnson.

Payment of Accounts

In view of the fact that accounts for the month of October, 1974 had not yet been received from the City, the Treasurer was authorized to give approval when they became available, on a motion by Mr. Ferguson, seconded by Mr. Finlayson.

Chief Librarian's Report

Mr. Ryan discussed with the Board the necessity of expanding the Technical Services plant as outlined in his written report, and informed the Board that the Brampton Public Library were willing to rent 2800 sq.ft. of space, including shelves for book storage for the sum of \$2.00 per sq.ft. per year. Mr. Ryan was authorized, on a motion by Mr. Brierley, seconded by Mrs. Keenan, to contract for the most advantageous location for the expanding Technical Services operation, consistent with the time requirements for that operation.

On a motion by Mrs. Luckevich, seconded by Mr. Ferguson, Mr. Ryan was further authorized to engage the key personnel necessary to start the expanded book acquisition programme, the remainder of the personnel to be added after the budget had been approved by the City Council.

The Chief Librarian reported that the Workshops he attended in Ottawa given by the Special Libraries Association on the use of Critical Path Analysis, Librarians without Libraries, and Management Games, had interesting applications for Mississauga Library System and he felt that staff members could attend a similar conference which may be held next year in the Toronto area.

Mr. Ryan introduced Terrence Verity to the Board, who had been mentioned in the written report as having been named the librarian in charge of the Mississauga Valleys Library. Mr. Verity received the congratulations of the Board on his acceptance of this new responsibility, on a motion by Mr. Finlayson, seconded by Mr. Ferguson.

The Chairman reported on his attendance at a library programme where Howard Meeker talked to 150-200 people, consisting mainly of hockey coaches and managers in Mississauga, on the occasion of the library purchasing a set of 20 hockey training films. Mr. Boaretti thought the evening had been very well organized and gave his congratulations to the staff for their organization of this event.

Mr. Boaretti also stated that this was a good indication of the library's requirement for larger meeting halls. The Chairman also reminded those present of the staff party to be held December 9th at the Port Credit Legion Hall.

Mrs. Keenan reported that there was no C.O.R.L. meeting on November 16th because a quorum could not be attained. There will be a special meeting as a replacement on December 7th, which Mrs. Keenan expects to attend.

Mr. Boaretti reminded the Board members that several of their terms of office would be ending in December. Mr. Finlayson said that, after having served for six years, and in view of the fact that he would be retiring and moving out of the community next year, he did not wish to be reinstated. Both Mrs. Keenan and Mr. Boaretti said that they would like to continue as Board members.

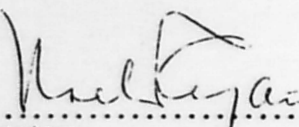
On a motion by Mr. Finlayson, seconded by Mrs. Luckevich, the regular December Board meeting would not be held.

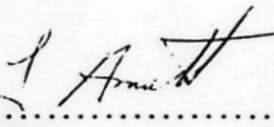
On a motion by Mr. Ferguson, seconded by Mrs. Keenan, the Board moved into committee.

On a motion by Mr. Brierley, seconded by Mrs. Luckevich, the Board moved out of committee.

On a motion by Mr. Finlayson, seconded by Mrs. Jagger, the Board moved to accept the recommendations made in committee.

On a motion by Mr. Ferguson, seconded by Mrs. Keenan, the meeting adjourned at 11.15 p.m.


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Secretary


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Chairman